



SAN FRANCISQUITO CREEK  
JOINT POWERS AUTHORITY  
www.sfcjpa.org

East Palo Alto, Menlo Park, Palo Alto, San Mateo County Flood Control District, and the Santa Clara Valley Water District

RESOLUTION NO. 11-03-24C

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SAN FRANCISQUITO CREEK JOINT POWERS AUTHORITY  
AUTHORIZING THE APPLICATION FOR GRANT FUNDING TO THE  
CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR PROPOSITION 1E FUNDING FOR THE  
CONSTRUCTION OF PHASE 1 OF THE SAN FRANCISQUITO CREEK FLOOD PROTECTION AND  
ECOSYSTEM RESTORATION PROJECT, EAST BAYSHORE ROAD TO SAN FRANCISCO BAY

WHEREAS, The Board of Directors of the San Francisquito Creek Joint Powers Authority wishes to submit an application to the California Department of Water Resources to obtain Stormwater Flood Management grant funding pursuant to the Disaster Preparedness and Flood Prevention Bond Act of 2006 (Proposition 1E and Public Resource Code Section 5096,800 *et seq.*), and to enter into an agreement to receive a grant for Phase 1 construction of the San Francisquito Creek Flood Protection and Ecosystem Restoration Project, East Bayshore Road to San Francisco Bay; and

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Department of Water Resources has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the Department of Water Resources require a resolution certifying the approval of application(s) by the Applicant's governing board before submission of application(s) to the State; and

WHEREAS, if selected for funding, the San Francisquito Joint Powers Authority will enter into an Agreement with the State of California to carry out the Project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the San Francisquito Creek Joint Powers Authority:

1. Approves the filing of an application for Phase 1 construction of the '*San Francisquito Creek Flood Protection and Ecosystem Restoration Capital Improvement Project, East Bayshore Road to San Francisco Bay.*'
2. Certifies that Applicant understands the assurances and certification in the application; and,
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the project(s) or will secure the resources to do so; and,
4. Certifies that it will comply with all provisions of Section 1771.5 of the California Labor Code; and,
5. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to, the *California Environmental Quality Act* (CEQA), legal requirements for building codes, health and safety codes, disabled access laws, and, that prior to commencement of construction all applicable permits will have been obtained; and,
6. Appoints Len Materman, Executive Director, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

Approved and adopted the 24<sup>th</sup> day of March 2011. I, the undersigned, hereby certify that the foregoing Resolution Number 11-03-24B was duly adopted by the Board of Directors of the San Francisquito Creek Joint Powers Authority.

INTRODUCED AND PASSED: 5-0

AYES: Kwok, Burt, Abrica, Groom, Keith

NOES: None

ABSENT: None

ABSTAIN: None

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Continued

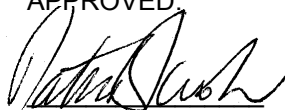
ATTEST:



Vice Chairperson

Date: 3/24/11

APPROVED:



Chairperson

Date: 3/24/11

APPROVED AS TO FORM:



Legal Counsel

Date: 3/24/11